

Q. YOU KNOW HIS PHONE NUMBER?

A. HE DON'T HAVE A PHONE.

Q. OKAY. WHOSE UH, IN-LAWS, WHO IS THIS GARY BOX NOW, YOU'RE SAYIN' GARY BOX.

A. THAT'S, THAT'S JUST A FRIEND, A FRIEND OF THE FAMILY.

Q. OKAY. SO WHO GAVE HIM THE CAR.

A. WHO GAVE, CAMERON THE CAR.

Q. YEAH.

A. LEE.

Q. LEE DID. HE JUST TOLD HIM HE AIN'T FEEL LIKE DRIVIN' HIM HOME YESTERDAY SO, HE, I MEAN ON WEDNESDAY, SO HE SAID GO AHEAD, USE IT. TAKE THAT CAR BUT YOU KNOW IT GOT DIRT ON IT SO, BE CAREFUL

QQ. THAT WAS WEDNESDAY.

A. HUH?

QQ. THAT WAS WEDNESDAY.

A. YES.

Q. ANYTHIN' ELSE, ANYTHIN' ELSE YOU CAN UH, REMEMBER ABOUT THIS JASON?

A. YEAH. I AIN'T, ...

Q. WHAT, WHAT ELSE DO YOU REMEMBER.

A. ...TELL YOU EVERYTHIN'.

Q. WELL THAT'S WHAT YOU, WE WANT THE TRUTH.

A. UH LEE BOUGHT HIS GIRLFRIEND SOME STUFF. SHE GOT ALL THAT, HER NAME SHATAYNDA NEAL.

Q. ALRIGHT. LEE BOUGHT SOME UH, JEWELRY FOR HER.

A. YEAH. I DON'T KNOW EXACTLY WHAT IT IS. LARRY JUST, LARRY WAS A LITTLE BIT UPSET BECAUSE LEE, HE WENT WITH

LEE AN' LEE DIDN'T GET HIM NOTHIN'. HE WAS LIKE MAN,  
HE BOUGHT THAT, THIS AN' THAT, ALL THIS STUFF.

Q. WHAT'S HER NAME?

A. SHATAYNDA NEAL.

Q. SHATAYNDA, SPELL IT.

A. SHATAYNDA, I DON'T KNOW HOW TO SPELL IT. I JUST KNOW  
HER NAME SHATAYNDA NEAL.

Q. WHERE SHE LIVE AT?

A. SEVEN HILLS, YA'LL, YA'LL WAS OVER HER HOUSE.

Q. OKAY. YOU KNOW WHERE SHE LIVE AT, OKAY. ANYTHIN' ELSE  
MIKE.

QQ. UH NO.

Q. OKAY IS THAT IT JASON, ANYTHIN' ELSE YOU WANNA ADD?

A. NO, I TOLD YOU THE WHOLE TRUTH, NOTHIN' BUT THE TRUTH.

Q. ANYBODY ELSE KNOW ABOUT THIS GUY BEIN' KILLED BESIDES  
YOU, LARRY...

A. NO, JUST HAPPEN ON THE HUSH, HUSH.

Q. AN' LEE. YOU NEVER TOLD ANYBODY ELSE, JUST THAT THEY  
KNEW YOU HAD A STOLEN CAR.

A. YEAH, YEAH, ONLY THING EVERYBODY KNEW WAS THAT WE HAD A  
STOLE CAR, A STOLE TAURAS. AN' THAT'S ABOUT IT.  
PEOPLE WAS ASKIN' FOR RIDES, THEY ACT LIKE THEY DIDN'T  
CARE.

Q. KNOWIN' IT WAS STOLEN?

A. YEAH. THEY SEEN IT WAS ALL PRETTY, PRETTY BLUE AN' ALL  
THAT. SO THEY JUST WAS LIKE DAG, GIVE ME A RIDE.  
EVERYBODY WANTED TO RIDE IN IT. PEOPLE KNEW, HE AIN'T

REALLY WANT NOBODY TO GET IN IT THOUGH. HE AIN'T LET  
TOO MANY PEOPLE IN IT.

Q. WHO IS THAT, LEE. WHY DID HE LET UH, CAMERON HAVE IT.

A. SHOOO, HE KNEW HE HAD TO GET RID OF THAT CAR, IT WAS  
TOO HOT. BUT HEY, I'M TELLIN' THE TRUTH SO I CAN GET  
AS FAR AWAY FROM THIS AS I CAN, YOU KNOW WHAT I'M  
SAYIN'.

Q. OKAY. OKAY UH, THIS WILL CONCLUDE THE INTERVIEW WITH  
UH, JASON HOLMES, END.

Transcribed by:  
Natasha V. Ruff  
February 8, 1994  
Cincinnati Police Division

Form 708B

Case Number 89400661

THE STATE OF OHIO,  
Hamilton County,} ss. Court of Common Pleas  
SUBPOENA FOR WITNESS

To Lee Moore, Jr.,

To DANIEL JAMES

You are required to attend on the 2nd day of May A.D. 1994  
at 9:00 o'clock A.M., in the Court House in Cincinnati, in said County,  
before the Hon. Judge Cartelano Judge of said Court, in Room  
No. to testify as witness on behalf of State of Ohio  
in the case of State of Ohio  
versus Jason T. Holmes  
and not depart the Court without leave. Fail not under penalty of the law.

NOTICE  
REPORT AT PROSECUTING  
ATTORNEY'S OFFICE  
ROOM 411

WITNESS my hand and the seal of the said Court at Cincinnati,  
this 22nd day of April A.D. 1994

JAMES C. CISSELL

Clerk of the Court of Common Pleas of Hamilton County, Ohio

Longano - P0018087/Butler - P0024483  
Asst. Pres.

By Jack Cottrell Deputy  
PRESS FIRMLY

008614

THE STATE OF OHIO, HAMILTON COUNTY

COURT OF COMMON PLEAS

CRIMINAL DIVISION

STATE OF OHIO : NO. B9400481  
Plaintiff : (Judge Morrissey)  
vs. : STATE'S RESPONSE TO  
LEE MOORE : DEFENDANT'S DEMAND FOR  
Defendant : DISCOVERY

Now comes the State of Ohio, by and through its Assistant Prosecuting Attorney, Mark E. Piepmeier, and in response to Defendant's Demand for Discovery provides disclosure and inspection of the following information by the Defendant pursuant to Criminal Rule 16(B):

WITNESSES:

Shatanda Neal 10889 Sprucehill *Gilford*  
Wilma Neal 10889 Sprucehill *Mackin*  
George Neal 10889 Sprucehill *Teche*  
John Keal 5744 Lake Superior - *now Lee Moore. at la-*  
Bob Schnur Mt. Healthy H.S.  
Annette Davis H.C. Coroner  
Bill Dean H.C. Coroner  
Dr. Gross H.C. Coroner  
Ron Camden C.P.D.  
Jim Lawson C.P.D.  
Jay Green C.P.D. D-5

viewed by members of the Cincinnati Police Division and the Fairfield Police Department. This interview and the statements obtained occurred in violation of the Defendant's rights as guaranteed by the Fifth and Sixth Amendments of the United States Constitution.

Further, the Defendant states that this interview and the statements obtained are inadmissible and in violation of the Defendant's privilege against self incrimination as guaranteed by Miranda vs. Arizona (1966) 384 U.S. 436, 86 S. Ct. 1602, 16 L.Ed. 2d 694, Escobedo vs. Illinois (1964) 378 U.S. 478, 84 S.Ct. 1758, 12 L.Ed. 2d 977, State vs. Brewer (1990) 53 Ohio St. 3d 50, 549 N.E.2d 491.

Counsel reserves the right to cite further cases at the evidentiary hearing in this matter.

Timothy J. Deardorff  
Timothy J. Deardorff 1848  
Attorney for the Defendant

Daniel J. James  
Daniel J. James J-074 8067  
Attorney for the Defendant

#### NOTICE OF HEARING

Please take notice that a hearing on the foregoing Motion has been scheduled for the 5th day of May, 1994 at 10:00 A.M. before Judge Morrissey, Court Room 360 at the Hamilton County Courthouse, Court and Main Streets in downtown Cincinnati.

#### CERTIFICATE OF SERVICE

I certify that a copy of the foregoing Motion was hand delivered to the Office of the Hamilton County Prosecutor, 4th Fl. of the Hamilton County Courthouse, this 21<sup>st</sup> day of April, 1994.

Timothy J. Deardorff  
Timothy J. Deardorff 1848  
Attorney for the Defendant

Daniel J. James  
Daniel J. James J-074 8067  
Attorney for the Defendant

DANIEL J. JAMES, ATTORNEY AT LAW, 30 E. CENTRAL PARKWAY, 13TH FLOOR  
CINCINNATI, OHIO 45202 (513) 721-1997

TEST RESULTS, EXAMINATIONS:

Coroner's Office Lab Reports 318-94-F-S-M (Enclosed)

Coroner's Office Death Record and Autopsy for Melvin Olinger

Page 14 of statement of Jason Holmes (left out of original discovery)

Diagram of Fair Plaza in Fairfield

Diagram of area of 3365 Beekman where body located

ITEMS AVAILABLE FOR INSPECTION (Supplemental):

Receipts from JC Penny



Mark E. Piepmeier, 006894P  
Assistant Prosecuting Attorney  
914 Main Street  
Cincinnati, Ohio 45202  
513/632-8534

CERTIFICATE OF SERVICE

I hereby certify that a copy of this document was served upon each party or attorney of record in the proceedings for each party by personal delivery on the 29 day of April, 1994.



Mark E. Piepmeier, 006894P  
Assistant Prosecuting Attorney

008617

- Q. RIGHT.
- A. SO SHE TOOK ME HOME, WE ATE. WE DID SOME LIL' STUFF WE GOT, WE GOT SOMETHIN' TO EAT. UH, SHE HAD LEFT, HER BOYFRIEND CALLED AN' TOLD HER TO PICK HIM UP FROM WORK. SO LATER ON THAT NIGHT, LEE CAME OVER AN' WE JUST CHILLED SOME MORE, WE JUST TALKED....
- Q. TALKIN' ABOUT WHAT HAPPEN...
- A. NO LEE WAS TALKIN' ABOUT WHAT HE WAS GONNA DO WITH THE CAR, THE PLAN.
- Q. WHAT WAS THE PLANS TO DO WITH THE CAR?
- A. GET IT PAINTED AN' PUT SOME RIMS ON IT. SOME TIRES, SOME NEW, SOME NEW RIMS.
- Q. OKAY. AN' WHERE WAS THE GUN AT?
- A. UH RIGHT THEN IT WAS UP UNDER MY UH, THE SEAT IN MY ROOM.
- Q. IT WAS....
- A. IT WAS THERE ALL THE TIME EVERY SINCE, EVERY SINCE UH DUDE, THE MAN GOT KILLED. THAT'S WHERE THE GUN WAS JUST SITTIN'.
- Q. YOU WERE HIDIN' GUN IN, IN, UNDER A SEAT IN YOUR ROOM.
- A. UNDER THE PILLOW.
- Q. OKAY AN' THEN UH, WERE THE BULLETS ALL IN THE GUN...
- A. UH HUM. ALL FIVE SHELLS.
- Q. AN' UH, YOU SAID YOU WERE, YOU TOLD ME BEFORE YOU WERE GONNA TRY AN' SELL THE GUN.
- A. TO RON.
- Q. RON WHO?

MARK  
MISSING PAGE  
FROM JASON  
HOLMES STATEMENT.



FRANK P. CLEVELAND, M. D.  
HAMILTON COUNTY CORONER

ELLIOT M. GROSS, M. D.  
CHIEF DEPUTY CORONER/DIRECTOR OF FORENSIC PATHOLOGY

CAROLYN MARATEA  
ADMINISTRATOR

WILLIAM L. DEAN, M. S.  
CHIEF OF FORENSIC SCIENCES

HAROLD E. SCHOFER, PH.D.  
CHIEF OF TOXICOLOGY

INSTITUTE OF FORENSIC MEDICINE  
TOXICOLOGY AND CRIMINALISTICS

3159 EDEN AVENUE CINCINNATI, OHIO 45219

TELEPHONE AREA 513

OFFICE 221-4524  
LABORATORY 221-4520  
MONITOR 221-4529  
FAX 513-221-0307

### OFFICIAL CRIME LABORATORY REPORT

TO: Sergeant John Jay  
CPD, Homicide Squad

C.L. FILE # 318-94-F-S-M

DATE January 21, 1994

SUBJECT Olinger, Melvin

EXAMINATION REQUESTED BY:

Same

TYPE OF EXAMINATION REQUESTED:

ABO Blood Group Comparison

The following is a report of the Crime Laboratory giving the results of examinations conducted on specimens received from your office. This examination has been made with the understanding that the specimen is connected with an official investigation of a criminal matter and the laboratory report will be used for official purposes only, related to the investigation or a subsequent criminal prosecution. Authorization cannot be granted for the use of this report in connection with a civil proceeding.

#### SPECIMENS:

Q-8 --- few pieces of apparent tissue in a plastic bag

K-2 --- blood specimen from the autopsy of Melvin Olinger H-28-94

FINDINGS: The findings below are based upon standard serologic procedures for the identification and typing of body fluids and body fluid stains.

Q-8 - Tissue -- Group O human blood identified.

K-2 - Blood from  
Melvin Olinger -- Group O in the ABO system.



Annette E. Davis, Serologist

AED:scb

#### OPINION:

Two slides show autolyzed tissue suggestive of skeletal muscle.

  
Elliot M. Gross, M.D.

EMG:scb  
April 8, 1994

008619



FRANK P. CLEVELAND, M. D.  
HAMILTON COUNTY CORONER

ELLIOT M. GROSS, M. D.  
CHIEF DEPUTY CORONER/DIRECTOR OF FORENSIC PATHOLOGY

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INSTITUTE OF FORENSIC MEDICINE  
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3159 EDEN AVENUE • CINCINNATI, OHIO 45219

TELEPHONE AREA 513

OFFICE 221-4524  
LABORATORY 221-4528  
MORGUE 221-4529  
FAX: 513-221-0307

### OFFICIAL CRIME LABORATORY REPORT

TO: Police Specialist Hoffmann  
CPD, Homicide Squad

C.L. FILE # 318-94-F-M

DATE January 21, 1994

SUBJECT Olinger, Melvin

EXAMINATION REQUESTED BY:

TYPE OF EXAMINATION REQUESTED:

Same

Crime Gun Examination/Unfired Ammunition

Hair Examination

The following is a report of the Crime Laboratory giving the results of examinations conducted on specimens received from your office. This examination has been made with the understanding that the specimen is connected with an official investigation of a criminal matter and the laboratory report will be used for official purposes only, related to the investigation or a subsequent criminal prosecution. Authorization cannot be granted for the use of this report in connection with a civil proceeding.

#### SPECIMENS:

- Q-1 --- revolver, 6 shot, .357 Magnum chambered Sturm, Ruger & Co., Security Six model, serial number 152-80943 from a CPD gun envelope numbered 5774
- Q-2 --- two small lead fragments recovered from Melvin Olinger at autopsy H-28-94
- Q-3 --- two unfired Remington brand .357 Magnum cartridges having scalloped jacketed hollow point bullets from a white leather pouch submitted in a CPD property envelope numbered 5690
- Q-4 --- cut, black parka with a label "Outdoor Exchange L-42-44" removed from Melvin Olinger at autopsy
- Q-5 --- a pair of black slacks labeled "Palm Beach"
- Q-6 --- three tape lifts used to collect hairs from the trunk of a blue FORD "TAURUS" with Ohio license: NMN - 685
- Q-7 --- four tape lifts used to collect hairs from the passenger compartment of a blue FORD "TAURUS" with Ohio license: NMN - 685
- K-1 --- a known head hair sample from Melvin Olinger

FINDINGS: (The findings below are based upon standard firearms identification and examination procedures.)

- a) No malfunctions were encountered in the examination and test firing of the Q-1 revolver.
- b) Prior to test firing, the Q-1 revolver was examined for blood, hairs or fibers with negative results. One chamber, fired more recently than the rest, was noted and marked on the cylinder of Q-1.

FILE NO. 318-94-F-M

- c) The Q-2 lead fragments have a total weight of 0.6 grains and are devoid of usable rifling impressions.
- d) One of the two cartridges of Q-3 was disassembled and found to contain 15.6 grains of flattened ball propellant and a flat base 158 gr., scalloped, jacketed hollow point bullet.
- e) No holes, soot or propellant were seen in the right side of the Q-4 coat. An attached, black nylon hood was still within its zippered collar compartment.
- f) Bullets test fired from the Q-1 revolver did not correspond to any in this laboratory's unsolved shooting file.
- g) Laboratory ammunition of the same brand and type as Q-3 was test fired in the revolver at 4, 6, 12, 18, 24, 30 and 36 inches from a twill or carbon paper faced target for comparison to the density of the stippling pattern depicted in color photographs (transparencies) of the right side of M. Olinger head.

**OPINION:**

The Q-1 revolver is a functional firearm.

The Q-2 lead fragments cannot be further categorized.

No gunshot residue pattern was detected on the Q-4 parka.

The stippling density depicted in photographs of the right side of Mr. Olinger's head is consistent with a distance greater than 6 inches but less than 30 inches for a shot from the Q-1 revolver with ammunition of the same type as the Q-3 cartridges.



William A. Schrand, Firearms Examiner

WAS:scb

**RESULTS:**

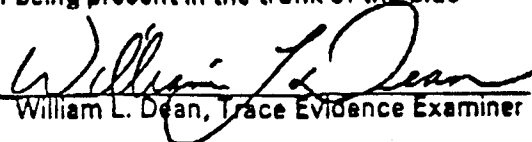
A search for foreign hairs on the victim's clothing, Q-4 and Q-5, was negative.

A microscopic examination of the tape lifts, Q-6, revealed several caucasian head hairs. These hairs corresponded in color, configuration, and microscopic characteristics to hairs from Melvin Olinger, K-1.

A microscopic examination of the tape lifts, Q-7, revealed numerous, short, head hair fragments. These fragments displayed negroid characteristics, but were too short for further examination.

**OPINION:**

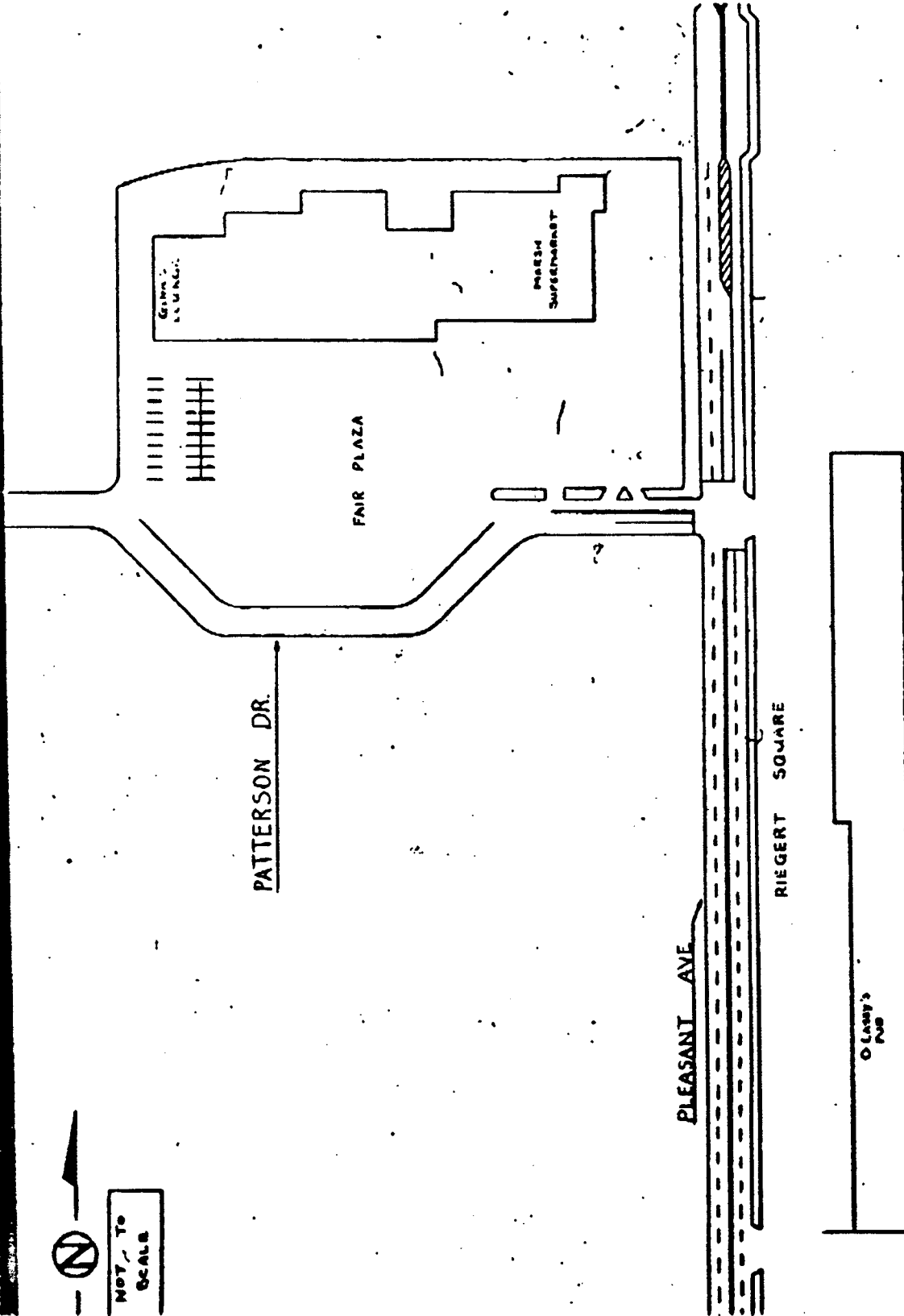
The above results are consistent with head hairs of Melvin Olinger being present in the trunk of the blue FORD "TAURUS".



William L. Dean, Trace Evidence Examiner

WLD:scb  
March 16, 1994

008621



229800

05-02-94 08:37 FROM

ID 5132410154

P. 1

3- 6-95  
 Attorney - Plaintiff  
 Attorney - Defendant  
 Cur Judge -

## A P P E A R A N C E D O C K E T

BA 94-0481

ROBERT RUEHLMAN

Z-9999  
 Z-0009  
 141

Direct hearing  
 MC# 94CRA1926  
 94CRA1927A&B  
 BOND: \$1,000,000

STATE OF OHIO vs. LEE MOORE

Total Deposits \$ .00  
 Total Costs \$2,949.00

STATE OF OHIO

vs.

LEE MOORE

1101 CLEARBROOK DR  
 CINCINNATI

OH 45229

Race: B Age: 19 Sex: M

Filed: 1-27-94 0005 - WARRANT ON INDICTMENT

IMAGE	DATE	REF#	DESCRIPTION	AMOUNT	
(1)	1-27-94	9998	INDICTMENT REPORTED AND FILED. INDICTMENT FOR AGGRAVATED MURDER 2903.01 R.C. W/SPEC; AGGRAVATED ROBBERY 2911.01 R.C. W/SPEC; KIDNAPPING 2905.01 R.C. W/SPEC		
	1-27-94	9992	PRECIPE FOR WARRANT FILED AND WARRANT ISSUED.		
13	1-31-94	9980	PLEA OF NOT GUILTY ENTERED AT ARRAIGNMENT. \$1,000,000		
13	1-31-94	9978	COUNSEL ASSIGNED TIM DEARDORFF DAN JAMES		
(2)	1-31-94	9976	SIMON L. LEIS JR., SHERIFF: I HAVE IN CUSTODY AND HAVE SERVED COPY OF INDICTMENT ON SAID DEFENDANT BY GERALD BRANDITZ DEPUTY		
(3)	101	1-31-94	9974	APPLIC. REQUESTING PERMISSION TO BROADCAST, TELEVISION, PHOTO., RECORD COURTROOM PROCEEDINGS.	
(4)	102	1-31-94	9972	APPLIC. REQUESTING PERMISSION TO BROADCAST, TELEVISION, PHOTO., RECORD COURTROOM PROCEEDINGS.	
(5)	103	1-31-94	9970	APPLIC. REQUESTING PERMISSION TO BROADCAST, TELEVISION, PHOTO., RECORD COURTROOM PROCEEDINGS.	
(6)	105	1-31-94	9968	CINTI POST ENTRY APPOINTING COUNSEL DAN JAMES AND TIM DEARDORFF	
(7)	117	1-31-94	9966	ENTRY OF CONTINUANCE 2/9/94	
(8)	85	2- 9-94	9964	ENTRY OF CONTINUANCE 2/18/94	
(9)	2-17-94	9962	REQUEST FOR DISCOVERY		
(10)	2-17-94	9960	MOTION FOR BILL OF PARTICULARS		
(11)	2-18-94	9958	REQUEST FOR NOTICE OF INTENTION TO USE EVIDENCE O.R.C.R.P. 12 (D) (2)		
(12)	2-18-94	9956	REQUEST FOR BILL OF PARTICULARS		
(13)	2-18-94	9954	DEFENDANT'S DEMAND FOR DISCOVERY.		

008623

3- 6-95

A P P E A R A N C E D O C K E T

BA 94-0481

IMAGE	DATE	REF#	DESCRIPTION	AMOUNT
(14)	2-18-94	9952	<del>DEFENDANT'S DEMAND FOR DISCLOSURE OF FAVORABLE EVIDENCE.</del>	
81	2-18-94	9950	<del>ENTRY OF CONTINUANCE 7/26/94</del>	
(16)	2-23-94	9948	<del>STATE'S MOTION FOR DISCOVERY.</del>	
(17)	2-23-94	9946	<del>BILL OF PARTICULARS</del>	
(18)	2-23-94	9944	<del>STATE'S RESPONSE TO DEFENDANT'S DEMAND FOR DISCOVERY.</del>	
(19)	2-23-94	9942	<del>NOTICE TO SUPREME COURT OF OHIO FILING OF INDICTMENT CHARGING AGGRAVATED MURDER WITH SPECIFICATON(S) OF AGGRAVATING CIRCUMSTANCES R.C. 2929.021(A)</del>	
(20)	3-14-94	9940	<del>REQUEST FOR NOTICE OF INTENTION TO USE EVIDENCE O.R. CR.P. 12 (D) (2)</del>	
(21)	3-23-94	9938	<del>NOTICE OF SUPREME COURT OF OHIO RETURNED. SUPREME COURT NO. CC94-43</del>	
(22)	4-21-94	9934	<del>MOTION TO SUPPRESS</del>	
	4-21-94	9932	<del>MOTION.</del>	
(23)	4-29-94	9930	<del>TO SUPPRESS STATEMENT STATE'S RESPONSE TO DEFENDANT'S DEMAND FOR DISCOVERY.</del>	
(24)	4-29-94	9928	<del>SUBPOENA FOR WITNESS ISSUED TO PREPAID WITNESS MIKE TIERNAN</del>	
(25)			<del>MEMORANDUM IN OPPOSITION TO AND MOTION TO STRIKE DEFENDANT'S MOTION TO SUPPRESS STATEMENT AND EVIDENCE</del>	
(26)	5- 6-94	9912	<del>ENTRY OVERRULING MOTION TO SUPPRESS.</del>	
94	5- 9-94	9910	<del>STATEMENT</del>	
95	5- 9-94	9908	<del>ENTRY OVERRULING MOTION TO SUPPRESS.</del>	
(29)	5-10-94	9906	<del>EVIDENCE MOTION</del>	
			<del>FOR APPOINTMENT OF MITIGATION SPECIALIST AT PUBLIC EXPENSE</del>	
(30)	5-16-94	9904	<del>SUBPOENA FOR WITNESS RETURNED AND ENDORSED BY FOREIGN SHERIFF BUTLER COUNTY SERVED P.O. MIKE TIERNAN, FAIRFIELD POLICE DEPARTMENT</del>	
(31)	5-25-94	9902	<del>MOTION</del>	
			<del>FOR ORDER TO FURNISH COPY OF TRANSCRIPT OF MOTION TO SUPPRESS</del>	
(32)	14 5-26-94	9900	<del>ENTRY GRANTING: MOTION FOR ORDER TO FURNISH COPY OF TRANSCRIPT OF MOTION TO SUPPRESS</del>	
(33)	5-27-94	9898	<del>MOTION</del>	
			<del>TO DISMISS INDICTMENT</del>	
(34)	5-27-94	9896	<del>MOTION</del>	
			<del>FOR INDIVIDUAL SEQUESTERED VOIR DIRE</del>	
(35)	5-27-94	9894	<del>MOTION</del>	
			<del>TO COMPEL DISCLOSURE OF INFORMATION RELATING TO MITIGATING FACTORS</del>	

008624

			DESCRIPTION	AMOUNT
(36)	5-27-94	9892	MOTION FOR DISCLOSURE OF WITNESSES' STATEMENTS PRIOR TO TRIAL	
(37)	5-27-94	9890	MOTION TO SUBMIT QUESTIONNAIRE TO PROSPECTIVE JURORS	
(38)	5-27-94	9888	MOTION FOR EXTENSION OF TIME TO FILE PRETRIAL MOTIONS	
(39)	5-31-94	9886	MOTION TO PROHIBIT REFERENCES TO THE JURY THAT A VERDICT AS TO DEATH IS ONLY A RECOMMENDATION	
(40)	5-31-94	9884	MOTION TO PROHIBIT PROSECUTOR FROM ARGUING AND THE COURT FROM GIVING INSTRUCTIONS MITIGATING FACTORS NOT RAISED BY THE DEFENSE	
(41)	5-31-94	9882	MOTION TO ALLOW THE DEFENSE TO ARGUE FIRST AND LAST AT THE MITIGATION PHASE	
(42)	5-31-94	9880	MOTION TO INCREASE THE NUMBER OF PEREMPTORY CHALLENGES WHICH DEFENDANT MAY EXERCISE	
(43)	5-31-94	9878	MOTION FOR COMPREHENSIVE VOIR DIRE	
(44)	5-31-94	9876	MOTION FOR DISCLOSURE OF REBUTTAL WITNESSES	
(45)	5-31-94	9874	MOTION TO PROHIBIT DEATH QUALIFICATION OF JURY	
(46)	5-31-94	9872	MOTION IN LIMINE TO LIMIT PROSECUTOR'S ARGUMENT TO THE AGGRAVATING CIRCUMSTANCE PROVEN AT THE GUILT PHASE	
(47)	5-31-94	9870	MOTION TO PROHIBIT PROSECUTOR FROM COMMENTING ON ACCUSED'S UNSWORN STATEMENT	
(48)	5-31-94	9868	MOTION FOR DISCLOSURE OF IMPEACHING INFORMATION	
(49)	5-31-94	9866	MOTION TO PERMIT DEFENSE TO ADMIT ALL RELEVANT EVIDENCE OF SENTENCING PHASE	
(50)	8	6-2-94	9864	ENTRY ON WAIVER OF TRIAL BY JURY
(51)	11	6-2-94	9862	CERTIFICATION BY TRIAL ATTYS- DEATH PENALTY CASE JURY WAIVER
(52)	234	6-6-94	9860	ENTRY OF CONTINUANCE 8/29/94
(53)	6-15-94	9858	STATE'S RESPONSE TO DEFENDANT'S MOTION TO PROHIBIT PROSECUTOR FROM COMMENTING ON ACCUSED'S UNSWORN STATEMENT	
(54)	6-15-94	9856	STATE'S RESPONSE TO DEFENDANT'S MOTION FOR DISCLOSURE OF REBUTTAL WITNESSES	

*Jury*  
*Jury*

*Unsworn Stmt.*



(55)	6-15-94	9854	STATE'S RESPONSE TO DEFENSE MOTION TO ALLOW THE DEFENSE TO ARGUE FIRST AND LAST AT THE MITIGATION PHASE
(56)	6-15-94	9852	RESPONSE TO DEFENDANT'S MOTION REGARDING SCOPE OF MITIGATION HEARING
(57)	6-15-94	9850	STATE'S REPLY IN OPPOSITION TO DEFENDANT'S MOTION TO DISMISS
(58)	6-15-94	9848	STATE'S RESPONSE TO DEFENDANT'S MOTION FOR INDIVIDUAL SEQUESTERED VOIR DIRE
(59)	6-15-94	9846	STATE'S RESPONSE TO DEFENDANT'S MOTION TO COMPEL DISCLOSURE OF AGGRAVATING FACTORS AND INFORMATION RELATING TO MITIGATING FACTORS
(60)	6-15-94	9844	STATE'S REPLY IN OPPOSITION TO THE DEFENDANT'S MOTION FOR DISCLOSING WITNESS STATEMENTS PRIOR TO TRIAL
(61)	6-15-94	9842	STATE'S RESPONSE TO DEFENDANT'S MOTION TO SUBMIT QUESTIONNAIRE TO PROSPECTIVE JURORS
(62)	6-15-94	9840	STATE'S RESPONSE TO DEFENDANT'S MOTION FOR DISCLOSURE OF IMPEACHING INFORMATION
(63)	6-15-94	9838	STATE'S RESPONSE TO DEFENDANT'S MOTION TO LIMIT PROSECUTOR'S ARGUMENT TO THE AGGRAVATING CIRCUMSTANCES PROVEN AT THE FIRST PHASE
(64)	6-15-94	9836	STATE'S REPLY TO DEFENDANT'S MOTION TO PROHIBIT DEATH QUALIFICATION OF JURY
(65)	6-15-94	9834	STATE'S RESPONSE TO DEFENDANT'S MOTION FOR COMPREHENSIVE VOIR DIRE
(66)	6-15-94	9832	STATE'S RESPONSE TO MOTION RULING ON NUMBER OF PEREMPTORY CHALLENGES
(67)	6-15-94	9830	STATE'S RESPONSE TO DEFENDANT'S MOTION TO PROHIBIT THE PROSECUTOR FROM ARGUING AND THE COURT FROM GIVING INSTRUCTIONS REGARDING STATUTORY MITIGATING FACTORS NOT RAISED BY THE DEFENSE
(68)	6-15-94	9828	STATE'S RESPONSE TO DEFENDANT'S MOTION TO PROHIBIT REFERENCES TO THE JURY THAT A VERDICT AS TO DEATH IS ONLY A RECOMMENDATION
(69)	6-17-94	9826	MOTION TO WITHDRAW ENTRY ON WAIVER OF TRIAL BY JURY
(70)	86 6-20-94	9824	ENTRY GRANTING: MOTION FOR FUNDS TO RETAIN MITIGATION SPECIALIST
(71)	114 6-21-94	9822	ENTRY GRANTING MOTION TO WITHDRAW ENTRY ON WAIVER OF TRIAL BY JURY
(72)	6-20-94	9820	CLERK'S TRANSCRIPT FEE FOR AN INDIGENT DEFENDANT - FILED

008626



73-	86	6-27-94	9816	ENTRY OVERRULING DEFT'S MOTION TO PROHIBIT REFERENCES TO THE JURY THAT A VERDICT AS TO DEATH IS ONLY A RECOMMENDATION	
74-	87	6-27-94	9814	ENTRY OVERRULING DEFT'S MOTION TO INCREASE THE NUMBER OF PEREMPTORY CHALLENGE WHICH DEFT MAY EXERCISE	Jury
75-	88	6-27-94	9812	ENTRY OVERRULING DEFT'S MOTION TO ALLOW THE DEFENSE TO ARGUE FIRST & LAST AT THE MITIGATION PHASE	
76-	89	6-27-94	9810	ENTRY OVERRULING DEFT'S MOTION TO DISMISS	
77-	90	6-27-94	9808	ENTRY OVERRULING DEFT'S MOTION FOR INDIVIDUAL SEQUESTERED VOIR DIRE	Jury
78-	91	6-27-94	9806	ENTRY OVERRULING DEFT'S MOTION FOR DISCLOSURE OF WITNESS STATEMENTS PRIOR TO TRIAL	
79-	92	6-27-94	9804	ENTRY OVERRULING DEFT'S MOTION TO PROHIBIT DEATH QUALIFICATION OF JURY	
80-	8-	1-94	9802	CLERK'S TRANSCRIPT FEE FOR AN INDIGENT DEFENDANT - FILED	
81-	8-	1-94	9798	CLERK'S TRANSCRIPT FEE FOR AN INDIGENT DEFENDANT - FILED	
82-	8-	4-94	9794	REQUEST FOR CONTINUANCE	
83-	8-	4-94	9792	MOTION FOR APPOINTMENT OF PSYCHOLOGIST TO ASSIST IN PREPARATION OF DEFENSE	
84-	8-	5-94	9790	SUBPOENA FOR WITNESS ISSUED TO SHATUNDA NEAL JOHN JANNIGAN DAN RINGEL GAIL THOMAS DARRELL ANDERSON CAMERON CALLERY	
85-	8-	5-94	9788	SUBPOENA FOR WITNESS ISSUED TO V GILLIAM PREPAID WITNESS	
86-	8-	5-94	9786	SUBPOENA FOR WITNESS ISSUED TO PREPAID WITNESS DON GARRETT	
87-	8-	5-94	9784	SUBPOENA FOR WITNESS ISSUED TO PREPAID WITNESS ED ROBERTS	
88-	8-	5-94	9782	SUBPOENA FOR WITNESS ISSUED TO PREPAID WITNESS BOBO DENNERT	
89-	8-	5-94	9780	SUBPOENA FOR WITNESS ISSUED TO PREPAID WITNESS CHARLOTTE JAMES	
90-	8-	5-94	9778	SUBPOENA FOR WITNESS ISSUED TO PREPAID WITNESS NOAH OLINGER	
91-	8-	5-94	9776	SUBPOENA FOR WITNESS ISSUED TO PREPAID WITNESS KRISTA MCKINNEY	
92-	8-	5-94	9774	SUBPOENA FOR WITNESS RETURNED AND ENDORSED BY FOREIGN SHERIFF BUTLER COUNTY SERVED VENETTA GILLIAM	

IMAGE

DATE PAGE

93- 8- 5-94 9772 SUBPOENA FOR WITNESS  
RETURNED AND ENDORSED  
BY FOREIGN SHERIFF  
BUTLER COUNTY  
SERVED P.O. DON GARRETT  
9773 SUBPOENA FOR WITNESS  
RETURNED AND ENDORSED  
BY FOREIGN SHERIFF  
BUTLER COUNTY  
SERVED SGT. ED ROBERTS  
9781 SUBPOENA FOR WITNESS  
RETURNED AND ENDORSED  
BY FOREIGN SHERIFF  
BUTLER COUNTY  
SERVED CHARLOTT JAMES  
9786 SUBPOENA FOR WITNESS  
RETURNED AND ENDORSED  
BY FOREIGN SHERIFF  
BUTLER COUNTY  
SERVED NOAH OLINGER  
9794 SUBPOENA FOR WITNESS  
RETURNED AND ENDORSED  
BY FOREIGN SHERIFF  
BUTLER COUNTY  
SERVED KRISTA MCKINNEY  
9792 SUBPOENA FOR WITNESS  
RETURNED AND ENDORSED  
BY FOREIGN SHERIFF  
BUTLER COUNTY  
SERVED DET. BOB DENNERT  
9790 SUBPOENA FOR WITNESS  
RETURNED AND ENDORSED  
JOHN JANNIGAN  
9791 SUBPOENA FOR WITNESS  
RETURNED AND ENDORSED  
SHATINDA NEAL  
9796 SUBPOENA FOR WITNESS  
RETURNED AND ENDORSED  
DAN RINGEL  
9794 SUBPOENA FOR WITNESS  
RETURNED AND ENDORSED  
GAIL THOMAS  
9791 SUBPOENA FOR WITNESS  
RETURNED AND ENDORSED  
CARRELL ANDERSON  
9790 SUBPOENA FOR WITNESS  
RETURNED AND ENDORSED  
CAMERON CALLERY  
9743 ENTRY GRANTING MOTION  
FOR APPOINTMENT OF PSYCHOLOGI.  
TO ASSIST IN PREPARATION OF  
DEFENSE  
96- 114 8-12-94 9746 ENTRY OF CONTINUANCE  
11/7/94  
9744 SUBPOENA FOR WITNESS ISSUED TO  
PREPAID WITNESS  
NOAH OLINGER  
9742 SUBPOENA FOR WITNESS ISSUED TO  
PREPAID WITNESS  
CHARLOTTE JAMES  
9740 SUBPOENA FOR WITNESS ISSUED TO  
PREPAID WITNESS  
KRISTA MCKINNEY  
9738 SUBPOENA FOR WITNESS ISSUED TO  
PREPAID WITNESS  
VENETTA GILLIAM

008628

IMAGE	DATE	REF#	DESCRIPTION	AMOUNT
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8-19-94

9736

SUBPOENA FOR WITNESS ISSUED TO  
PREPAID WITNESS  
ED ROBERTS

8-19-94

9734

SUBPOENA FOR WITNESS ISSUED TO  
PREPAID WITNESS  
DON GARRETT

8-19-94

9732

SUBPOENA FOR WITNESS ISSUED TO  
PREPAID WITNESS  
BOB DENNERT

8-19-94

9730

SUBPOENA FOR WITNESS ISSUED TO  
SHATONDA NEAL  
JOHN JANNING  
DAN RINGEL  
GAIL THOMAS

8-19-94

9728

SUBPOENA FOR WITNESS  
RETURNED AND ENDORSED  
BY FOREIGN SHERIFF  
BUTLER COUNTY

8-19-94

9726

SERVED NOAH OLINGER  
SUBPOENA FOR WITNESS  
RETURNED AND ENDORSED  
BY FOREIGN SHERIFF  
BUTLER COUNTY

8-19-94

9724

SERVED CHARLOTTE JAMES  
SUBPOENA FOR WITNESS  
RETURNED AND ENDORSED  
BY FOREIGN SHERIFF  
BUTLER COUNTY

8-19-94

9722

SERVED KRISTA MCKINNEY  
SUBPOENA FOR WITNESS  
RETURNED AND ENDORSED  
BY FOREIGN SHERIFF  
BUTLER COUNTY

8-19-94

9720

SERVED VENETTA GILLIAM  
SUBPOENA FOR WITNESS  
RETURNED AND ENDORSED  
BY FOREIGN SHERIFF  
BUTLER COUNTY

8-19-94

9718

SERVED SGT. ED ROBERTS  
SUBPOENA FOR WITNESS  
RETURNED AND ENDORSED  
BY FOREIGN SHERIFF  
BUTLER COUNTY

8-19-94

9716

SERVED P.O. DON GARRETT  
SUBPOENA FOR WITNESS  
RETURNED AND ENDORSED  
BY FOREIGN SHERIFF  
BUTLER COUNTY

8-22-94

9714

SERVED DET. BOB DENNERT  
SUBPOENA FOR WITNESS  
RETURNED AND ENDORSED  
BY FOREIGN SHERIFF  
BUTLER COUNTY

8-22-94

9712

SERVED NOAH OLINGER  
SUBPOENA FOR WITNESS  
RETURNED AND ENDORSED  
BY FOREIGN SHERIFF  
BUTLER COUNTY

8-22-94

9710

SERVED SGT. ED ROBERTS  
SUBPOENA FOR WITNESS  
RETURNED AND ENDORSED  
BY FOREIGN SHERIFF  
BUTLER COUNTY  
SERVED P.O. DON GARRETT

008629

IMAGE	DATE	REF#	DESCRIPTION	AMOUNT
102	8-18-94	9708	SUBPOENA FOR WITNESS RETURNED AND ENDORSED BY FOREIGN SHERIFF BUTLER COUNTY SERVED CHARLOTTE JAMES	
	8-18-94	9706	SUBPOENA FOR WITNESS RETURNED AND ENDORSED BY FOREIGN SHERIFF BUTLER COUNTY SERVED KRISTA MCKINNEY	
	8-18-94	9704	SUBPOENA FOR WITNESS RETURNED AND ENDORSED BY FOREIGN SHERIFF BUTLER COUNTY SERVED VENETTA GILLIAM	
	8-18-94	9702	SUBPOENA FOR WITNESS RETURNED AND ENDORSED BY FOREIGN SHERIFF BUTLER COUNTY SERVED DET. BOB DENNERT	
103	8-22-94	9700	ENTRY APPOINTING COURT PSYCHIATRIC CENTER FOR EXAMINATION.	
104	8-23-94	9698	SUBPOENA FOR WITNESS RETURNED AND ENDORSED SHATUNDA NEAL	
	8-23-94	9696	SUBPOENA FOR WITNESS RETURNED AND ENDORSED DARRELL ANDERSON	
	8-23-94	9694	SUBPOENA FOR WITNESS RETURNED AND ENDORSED CAMERON CALLERY	
	8-23-94	9692	SUBPOENA FOR WITNESS RETURNED AND ENDORSED JOHN JANNING	
104A	8-22-94	9690	SUBPOENA FOR WITNESS RETURNED AND ENDORSED DAN RINGEL	
105	8-23-94	9688	SUBPOENA FOR WITNESS RETURNED AND ENDORSED GAIL THOMAS	
106	8-29-94	9686	MOTION TO TAKE DEPOSITION OF DR. ELLIOT GROSS UNDER CRIMINAL RULE 15	
107	9- 2-94	9684	CLERK'S TRANSCRIPT FEE FOR AN INDIGENT DEFENDANT - FILED	
108	9- 1-94	9680	SUBPOENA FOR WITNESS RETURNED AND ENDORSED BY FOREIGN SHERIFF BUTLER COUNTY SERVED SGT. ED ROBERTS	
	9- 1-94	9678	SUBPOENA FOR WITNESS RETURNED AND ENDORSED BY FOREIGN SHERIFF BUTLER COUNTY SERVED CHARLOTTE JAMES	
	9- 1-94	9676	SUBPOENA FOR WITNESS RETURNED AND ENDORSED BY FOREIGN SHERIFF BUTLER COUNTY SERVED NOAH OLINGER	
	9- 1-94	9674	SUBPOENA FOR WITNESS RETURNED AND ENDORSED BY FOREIGN SHERIFF BUTLER COUNTY SERVED VENETTA GILLIAM	

008630